

MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS THE GOVERNING BOARD FOR THE  
JORDANELLE SPECIAL SERVICE DISTRICT  
MAY 9, 2018

PRESENT: BOARD CHAIR MIKE PETERSEN  
BOARD MEMBER SPENCER PARK  
BOARD MEMBER STEVE FARRELL  
BOARD MEMBER GREG MCPHIE  
BOARD MEMBER MARK NELSON  
BOARD MEMBER KENDALL CRITTENDEN  
BOARD MEMBER DANNY GOODE

OTHERS PRESENT: ON LIST ATTACHED TO A SUPPLEMENTAL FILE.

STAFF: RON PHILLIPS, GENERAL MANAGER  
DANA KOHLER, ACCOUNTING CLERK

Board Chair Mike Petersen called the meeting to order then welcomed those present and called the first and only agenda item.

Action on Sewer Outfall Project Contractor:

The sewer outfall project will be managed and inspected by the JSSD staff. Phase 1 will start in 4-6 weeks. The project contractor selected by the Board is Staker Parsons DBA Reynolds Construction. The low bid came in at 647,000.

BOARD MEMBER GREG MCPHIE made the motion to approve the award of the bid of the sewer outfall project to Reynolds BOARD MEMBER DANNY GOODE seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Mark Nelson  
AYE: Board Member Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode  
NAY: None.

Meeting Adjourned at 5:15 p.m.

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MIKE PETERSEN/BOARD CHAIR